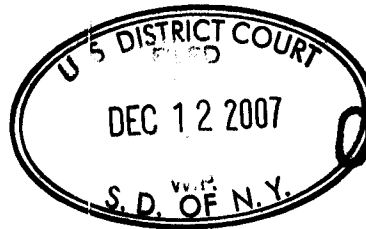


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

ROBERTO MORALES,  
a/k/a "Roberto Moreno,"  
  
Defendant.



ORIGINAL

SEALED  
INDICTMENT

07 Cr.

07 CRIM. 1132

COUNT ONE

The Grand Jury charges:

1. From in or about July 2006 through in or about December 2007, in the Southern District of New York, ROBERTO MORALES, a/k/a "Roberto Moreno," the defendant, unlawfully, wilfully, and knowingly transferred an identification document, authentication feature, and false identification document, knowing that such document and feature was stolen and produced without lawful authority, to wit, ROBERTO MORALES, a/k/a "Roberto Moreno," the defendant, sold, to a confidential informant working under the direction of agents from Immigration and Customs Enforcement, social security cards and resident alien cards that falsely appeared to be, but were not, issued by or under the authority of the United States.

(Title 18, United States Code, Section 1028(a)(2).)

Ingrid R. Green  
FOREPERSON

Michael J. Garcia  
MICHAEL J. GARCIA  
United States Attorney